

N97000002661

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tech Corps Volunteers of  
Florida, Inc.

FILED  
98 AUG 12 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File 002613825--0

Trade/Service Mark \*\*\*\*35.00 \*\*\*\*35.00

Merger File \_\_\_\_\_

Art. of Amend. File photo

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

RECEIVED  
98 AUG 12 AM 10:27  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: ces

Name \_\_\_\_\_

Date 8/12

Time 10:03

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Amend.  
8-12-98  
CC

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

TECH CORPS VOLUNTEERS OF FLORIDA, INC.

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

*Please see attached pages.*

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**SECOND:** The date of adoption of the amendment(s) was: July 31, 1998

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

TECH CORPS VOLUNTEERS OF FLORIDA, INC.

Corporation Name

Theodore R. Holoway, Chairman/Founder  
Signature of Chairman, Vice Chairman, President or other officer

Theodore R. Holoway  
Typed or printed name

Chairman/Director/Founder  
Title

July 31, 1998  
Date

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
TECH CORPS VOLUNTEERS OF FLORIDA, INC.**

**Article III - PURPOSES (amend to read in its entirety):**

Said corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the internal Revenue Code (or the corresponding section of any future Federal tax code.)

The specific purposes for which the Corporation is organized are:

- a) build a state-wide program to focus attention on the role of educational technologies in K-12 schools and solicit both individual and corporate commitment and involvement to advance the use of technology in Florida schools.
- b) recruit technology professionals and other individuals who will serve as volunteers to assist with technology related programs within all K-12 schools in the State of Florida.
- c) serve as a coordinator of volunteers who assist with technology related programs and projects in all K-12 schools in the State of Florida.
- d) identify, obtain and utilize the necessary resources to assist with technology related programs and projects in education.
- e) work collaboratively with the national TECH CORPS corporate office, other state TECH CORPS chapters and various national and state organizations in the furtherance of technology related programs and projects in education.
- f) provide the leadership, direction and support for establishing and maintaining district level technology initiatives throughout Florida.
- g) facilitate access to technical experts and support materials to assist K-12 schools implement and use technology including technical advice, training, network solutions, hardware/software selection and maintenance, Internet usage, and integrating technology into classroom curricula.
- h) perform any other activities or services necessary or appropriate to carry out such purposes to the extent permitted by Section 501(c)(3) of the Internal Revenue Code 1986 (or the corresponding provisions of any succeeding statutes) and, in general to have and exercise all of the powers conferred by Florida laws upon nonprofit corporations formed pursuant to chapter 617, Florida Statutes.

**Article X - DISSOLUTION OR WINDUP (amend to read in its entirety):**

Upon the dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

**Article XI - LIMITATIONS (add Article XI):**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)